

Greens Committee Minutes

12-09-2014

Members in Attendance: Chairman Dave Potthast, Greg Paydock, Bob Woodin, Shay Ballard, Barb Bloom, Tom Duncan, Sue Elliott, Brian Wilhelm, Bob Lytle from Maintenance, John Gunby.

Formal Approval of Minutes from November 11, 2014 meeting: Minutes Approved.

Chairman Remarks:

General Manager Report: Golf Membership down a little (380 +/-) by end of December. Indicated that the tax issue will be addressed to the Board. Also discussed the Free Dues and Gold Star Programs currently being offered.

Head Golf Professional Report: John passed around the new calendar of events for starting times which include a later start time every two weeks from May to September on either Wednesday or Thursday to accommodate course maintenance. As well as a light top dressing in June. Additionally John mentioned that the Cascading Tee Times is ready expect in on Friday. Tee markers for Bear, Coyote and Roadrunner tees have been removed for the winter. If golfers desire to use these tees they should tee up in line with the yardage marker on those tees.

Maintenance Superintendent Report: Brian reported that the Bridge repair on #2 was complete and looks good. Cost was \$4,000 for wood and \$800 for nails. Work has commenced on the repair of the washout on #8. Maintenance will be using rocks and silt from within the tunnel on #8 for the fill. Estimates for bridge repair using concrete and wire estimated at around \$5,000 vice rebuilding them. Good used planks from #2 bridge will be used on other bridges as needed. Flag pin placements will moved on Monday, Wednesday and Friday or Saturday. Will attempt to mow greens the first of week.

Old Business: Capital Spending 2015 was discussed and Greg will provide input to the board. Personal street sign in the parking lot was removed as promised last month. New design of scorecards had previously been approved and have returned from printer. John will deplete existing inventory prior to use of new score cards. New Chairperson for Greens Committee not made due to limited number of members at meeting.

New Business: It was requested that a trash can be placed by the bathroom next to Maintenance. As the property owners trash can after hole #5 is not being used by golfers. The trash can on the Antelope tee appears to be missed by golfers going to the forward tees. Use caution when driving carts over rounded curb by bag drop, recommend driving a little further over where its asphalt only so not to damage front end of carts. Recommend maintenance smooth out the bumps on the dirt path from the cart staging area to the driving range to the right of the "Prescott Lakes" sign on the wall.

Member Comments: Thank you for the 2nd cut on #15. Door lock assembly on men's room door by hole #7 needs to be adjusted as most keys no longer fit well. Cart #20 the key keeps falling out of switch during use. Recommend re look at front hole location on hole #16 due to ball not being able to be stopped from putts above the hole.

Adjourn / Next Meeting: Recommended to not have a meeting in January due to members being out of town. Next meeting will be scheduled for February 2015.